

BPW-20-058 APPROVAL OF MINUTES

Moved by Commissioner Snider, seconded by Commissioner Nash, to approve the minutes of the Board of Public Works meeting held on March 12, 2020.

VOICE VOTE: **Motion carried**

PUBLIC COMMENT ON AN AGENDA ITEM

Mr. John Vandenbrink addressed the Board regarding item E. 4, sale of alfalfa.

ITEMS FOR CONSIDERATION:

BPW-20-059 Create a Hourly Public Works Technician and Appoint Current Full-Time Technician to Position

Moved by Commissioner Hughes, seconded by Commissioner Wilkins, to create an hourly Public Works Technician position and appoint Jeston Swarts to this position at a rate of \$25.00 per hour effective May 18, 2020.

Roll call:

Yes - Mahoney, Nash, Scolnik, Snider, Wilkins, Hughes, Lahring, Foster

No –

Excused - Moore

Motion carried

BPW-20-060 Award Bid for Gap Cell Construction and Cell 2 & 3 Final Cover Project / IFB 20-2385

Moved by Commissioner Wilkins, seconded by Commissioner Scolnik, to award the Gap Cell Construction and Cell 2 and 3 Final Cover Project to Miller Bros. Const., Inc. for the low bid amount with five percent contingency totaling \$5,806,362.27 and authorize the Chair to sign the Agreement.

Roll call:

Yes - Scolnik, Snider, Wilkins, Hughes, Lahring, Mahoney, Nash, Foster

No –

Excused - Moore

Motion carried

BPW-20-061 Reject Proposal for Commodity Futures Brokerage

Moved by Commissioner Snider, seconded by Commissioner Wilkins, to reject the one valid futures brokerage firm proposal on the basis of cost.

VOICE VOTE: **Motion carried**